

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on July 2, 2012, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, Knaack, Hausler, Dickmann, Riedel, Schwebs, Brown, Solberg, Cruz, Beety and Mercil.

MOTION was made by Dickmann, seconded by Solberg, and carried to approve the minutes of the June 18, 2012 meeting.

PUBLIC HEARING Mayor Knaack announced time for the public hearing regarding the request from Maves & Dierauer, LLC to rezone 2901, 2913 & 2919 Wilson Street and vacant parcel M1311-1204 from Limited Multiple-Family Residential District to Multiple-Family Residential District.

Greg Dierauer stated that he and Don Maves own two of the parcels and have accepted offers to purchase on the other two properties, contingent on the parcels being rezoned, and he encouraged the Council to vote favorably on the rezoning request. Hearing closed.

PUBLIC COMMENTS Karen Hatfield spoke in support and requested the Council to approve the Get It Dunn Run (5K run/walk and half marathon) proposed for May 18, 2013.

Jane Hoyt and Diane Morehouse spoke in support of the Council granting a Class "B" Beer and "Class B" Liquor license to The Mabel Tainter Literary, Library and Educational Society.

Amy Reise stated that securing a liquor license is critical for the Mabel Tainter to become self sustaining.

MOTION was made by Beety, seconded by Cruz, and carried to extend the time for public comments for an additional ten minutes.

James Buchanan said that if the Mabel Tainter served alcohol, he might check out a show.

Doug Larson encouraged the Council to support the application from the Red Cedar Wine Bar LLC as they would be a welcome addition at Exit 45, a tax paying entity and a contribution to our community.

MOTION to waive the first reading of the ordinance to rezone 2901, 2913 & 2919 Wilson Street and vacant parcel M1311-1204 from Limited Multiple-Family Residential District to Multiple-Family Residential District was made by Solberg, seconded by Smith, and carried. MOTION to waive the second reading was made by Cruz, seconded by Brown, and carried. MOTION to adopt the ordinance was made by Solberg, seconded by Brown, and carried unanimously on roll call vote.

MOTION was made by Cruz and seconded by Mercil to approve the request from Mind Over Matter, Inc. for the 5K run/walk and half marathon on May 18, 2013.

MOTION to waive the rules to hear from Karen Hatfield was made by Cruz, seconded by Dickmann, and carried. Ms. Hatfield stated that they do hire deputy sheriffs and have their own first aid stations so as not to place a burden on city officers and staff.

ORIGINAL MOTION to approve the request carried.

MOTION authorizing the police department to proceed with obtaining quotes for fencing and other site improvements at the rifle range was made by Smith, seconded by Schwebs, and carried unanimously on roll call vote.

BID Monarch Paving submitted a bid of \$49,130 (\$49.13/ton) for the purchase of hot mix asphalt.

MOTION to accept the bid of \$49,130 from Monarch Paving for hot mix asphalt was made by Schwebs, seconded by Solberg, and carried unanimously on roll call vote.

MOTION committing up to \$12,000 and authorizing the Administration to continue the process for participation in the Wisconsin Certified Site Program was made by Cruz, seconded by Schwebs, and carried unanimously on roll call vote.

MOTION was made by Hausler, seconded by Schwebs, and carried unanimously on roll call vote to approve the proposed state/municipal agreement for a State Trunk Highway 25 improvement project from 11th Avenue to 24th Avenue, and authorizing a municipal commitment of up to \$20,000 for a portion of the design costs.

APPOINTMENT MOTION to confirm the Mayor’s appointment of Dick Martinson to the Alternate #1 position for the Board of Zoning Appeals was made by Solberg, seconded by Cruz, and carried with Brown and Beety opposed.

MOTION to establish the 2012 assessment rates of \$26.75 for curb & gutter and \$17.50 for sidewalk (same rates as 2011) was made by Cruz, seconded by Mercil, and unanimously adopted on roll call vote.

BUDGET TRANSFERS – MOTION was made by Beety, seconded by Smith, and carried unanimously on roll call vote to approve the following budget transfers:

- 1) \$600 from Water Utility 61.92100.225 Office Supplies & Expense (telephone) to 61.67500.226 Maint. of Services (Repairs); and
- 2) \$1,425 from Water Utility 61.67300.476 Maint. of Mains (Supplies) to 61.67300.226 Maint. of Mains (Repairs).

COMMUNICATIONS – The agenda packet included the June activity report from Chris Smith, Dunn County Economic Development Corporation.

CLAIMS - MOTION was made by Solberg, seconded by Dickmann, and carried unanimously on roll call vote to approve payment of the following claims:

<u>Claims</u>	
Cedar Corporation	\$ 52,475.00
Dascom Systems Group	3,122.00
Lewis Bjork, LLC	120.00
State of Wisconsin	100.00
WI Dept. of Natural Resources	45.00
WWOA	50.00
<u>Parking Utility Claims</u>	
City Treasurer	\$1,097.69
Mike Kraft	165.75

LICENSES - MOTION was made by Solberg, seconded by Cruz, and carried to approve the following licenses (Agenda Item A.)

OPERATORS: Jake D. Arvold; Danielle M. Bauer; David P. Burg; Matt. J. Burns; Joel T. Cali; Daniel D. Dicks; Samantha P. Donegan; Joanie C. Dulin; Sally M. Gates; Jennifer M. Gutting; Glen A. Hein; Ilse B. Helgen; Samantha J. Hoff; Kamie J. Hoover; Mary R. Kerg; Joseph D. Kuehn; Jacob L. Luther; Mike J. Marthaler; Scott M. Nelson; Erin K. Osenroth; Heather L. Rageth; Anne E. Rathman; Christopher M. Readon; Emilie A. Schuster; Anna J. Sorensen; Samantha E. Stanek; Samantha J. Tuschl; Benjamin C. Weis; Jacob D. White; Blake A. Wood; Dylan M. Zdroik; Benjamin D. Bartz; Darrin R. Eslinger; Bart D. Fansler; Brianna J. Farnell; Randall M. Hague; Jessica M. Marko; Caylee E. Pelot; Theresa A. Peterson; Carly A. Siggers; Kathryn N. Benville Thompson; Barbara Vasquez; Nathan T. Wilder; Jack A. Williams; Xiomara B. Wimmer.

MASSAGE THERAPY FACILITY:
Light Touch Therapeutic Massage (Leslie J. Norris) 1414 10th Ave E.

TAXI CAB DRIVER: Wanda M. Burke; Kristina M. Westaby.

MOTION was made by Cruz, seconded by Beety, and carried to suspend the rules to hear from Alejandro Castro, representing Castro Corporation (El Patio, 1415 North Broadway). Mr. Castro explained to the Council that El Patio has been closed since last fall but he does have plans to reopen the restaurant, or possibly another kind of business.

City Attorney, Ken Schofield, informed Mr. Castro that city ordinance requires beer / liquor licenses to be issued and exercised within six (6) months from the date of granting.

MOTION to grant the Class “B” Beer & “Class B” Liquor license to Castro Corporation (El Patio, 1415 North Broadway) SUBJECT TO FINAL BUILDING INSPECTION AND WISCONSIN SELLER’S PERMIT for the 2012 / 2013 license period was made by Schwebs, seconded by Beety, and carried with Smith, Brown and Cruz opposed. *Note: Per direction from the City Attorney, review of the status of this license will occur in six months (January 2013).*

MOTION was made by Schwebs and seconded by Dickmann to grant a Class “B” Beer & “Class B” Liquor license to The Mabel Tainter Literary, Library and Education Society (Mabel Tainter Center for the Arts, 205 Main Street) SUBJECT TO AGENT COMPLETION OF BARTENDER TRAINING COURSE AND FINAL BUILDING INSPECTION.

MOTION was made by Cruz, seconded by Schwebs, and carried to waive the rules to hear from Brenda and Jim Hopkins regarding how it would affect their business if the Council postponed action on granting the one available regular Class “B” Beer & “Class B” Liquor license. Brenda & Jim Hopkins, representing Red Cedar Wine Bar LLC, explained that their plans are to open their business either the end of July or first week in August and that they would rather not have a delay in their alcohol license and they stated that first impression is very important when opening a new business.

MOTION was made by Cruz, seconded by Brown, and carried to waive the rules to hear from Amy Reise, Executive Director of the Mabel Tainter. Ms. Reise stated that it is critical to obtain a beer/liquor license and she anticipates that with a beer/liquor license, their rental revenue will grow by 40 percent and offset their subsidy request in two to three years.

MOTION was made by Cruz, seconded by Mercil and carried to waive the rules to hear from Diane Morehouse, President of The Mabel Tainter Literary, Library and Educational Society. Ms. Morehouse stated that obtaining a beer/liquor license is critical to the survival of the Mabel Tainter.

ORIGINAL MOTION carried on the following roll call vote: Ayes: Dickmann, Schwebs, Brown, Solberg, Cruz, Beety and Mercil. Noes: Smith, Knaack, Hausler and Riedel.

MOTION to adjourn was made by Riedel, seconded by Brown, and carried.

JoAnn L. Kadinger
City Clerk